



Agenda Item Number: 2009-6-9B

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: June 9, 2009

Department: Juvenile Detention Center **Staff Contact:** John P. Dantis, Deputy County
Manager for Public Safety
Tom Swisstack, BCJDC Director

TITLE: Regional Juvenile Detention Center

ACTION: Motion to approve the amendment to the Joint Powers Agreement between Bernalillo County and Sandoval County for the Regional Juvenile Detention Operation at the Bernalillo County Juvenile Detention and Youth Services Center.

SUMMARY:

In June, 2008, Bernalillo County and Sandoval County entered into a Joint Powers Agreement (JPA) for a Regional Juvenile Detention Operation at the Bernalillo County Juvenile Detention and Youth Services Center. The current budget for this operation is over \$1 million and is funded entirely by Sandoval County. Having this Regional Operation allows us to house out of county juveniles from jurisdictions other than Bernalillo and Sandoval and thus generate Cost of Care revenues.

Pursuant to the current JPA, Cost of Care revenues are shared 50/50 between Bernalillo County and Sandoval County. Sandoval County has requested that the JPA be amended allowing Sandoval County to receive 70% of all Cost of Care revenues and Bernalillo County to receive 30%. In turn, Bernalillo County will be able to bill for and receive 100% of the approved budget for the Regional Operation. Historically, 100% of the budget was never billed to Sandoval County because the billings were based on actual monthly expenditures. With this amendment, billings will be based on the total budget amount approved by Sandoval County's Board of County Commissioners.

The amendment will become effective once approved by Bernalillo County, Sandoval County and the Department of Finance and Administration of the State of New Mexico.

ATTACHMENTS:

1. Amendment No. 1 to JPA with Sandoval County (3 original copies)
2. JPA with Sandoval County for Regional Juvenile Justice Unit Operation

FISCAL IMPACT

Sandoval County will be providing \$1,062,223 to cover salaries, and operating costs. Bernalillo and Sandoval Counties will share 30/70 in the revenues generated from out of region housing for other governmental entities.

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

Bernalillo and Sandoval County have a good working relationship in regards to the operation of the Regional Juvenile Detention Center. I recommend Board approval. TL 5/28/09

DEPUTY COUNTY MANAGER FOR PUBLIC SAFETY

In 1996 Bernalillo County established the first Regional Juvenile Detention Center in New Mexico. This incredible partnership not only included consistent detention decision making within a tri-county area but implementation of “community custody” programs in each of the participating counties. The relationship established does not end but continues and evolves to another level. Of importance is that there continues to be support for the best business practices and sustain the consistency in decision making relative to detention and alternative initiatives. These agreements support this continuum. I recommend approval of this item. JDantis 05/26/09

LEGAL

Approved as to form and legal sufficiency. JSL 5/20/09

FINANCE

Budget

Historically, 100% of the budget was never billed to Sandoval County because the billings were based on actual monthly expenditures. With this amendment, billings will be based on the total Regional Juvenile Detention Center budget amount approved by the Board of County Commissioners for Sandoval County. JDYSC will monitor the Regional Detention Center budget to ensure the budget is balanced at year end. General Fund revenue includes \$210,000 from this process. The Budget Office recommends depositing a portion of the 1/12th of the monthly proceeds into the General Fund. The Budget Office will monitor the revenue proceeds and propose adjustments if necessary. Teresa Byrd, Budget Director 5/28/09

Purchasing

No Comment Required. Colin Spencer, 5/19/2009

Contracts

A Contract Control Number 2009-0313 has been created to log and track this Amendment to the JPA. Colin Spencer, 5/19/2009

Risk Management

No comment needed for amendment to JPA. David A. Baca, Risk Management Director. 5/19/09